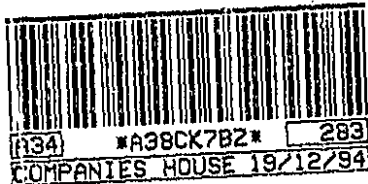




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



134 \*A38CK7B2\* 283  
COMPANIES HOUSE 19/12/94

363s

B 618 713534

# Annual Return

of company number 01420396

X

company name  
BRITISH HARLEQUIN PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/94  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	12	94

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

KENT HOUSE  
HIGH STREET  
FARNINGHAM  
KENT DA4 0DT

## Principal business activities (See note 4)

Trade classification is  
8136 FURNITURE AND FLOOR COVERINGS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


**Register of members** (See note 5)

The register is kept at

150 HIGH STREET  
SEVENOAKS  
KENT  
TN13 1XE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

150 HIGH STREET  
SEVENOAKS  
KENT  
TN13 1XE

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year

--	--	--	--	--	--

Date of any change.

BRIAN FRANCIS CLUN  
RICHARDS  
GRESHAM COTTAGE GRESHAM AVENUE  
HARTLEY  
LONGFIELD  
KENT DA3 7BT

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year

--	--	--	--	--	--

Date of any change.

ARTHUR JOHN  
BARWELL  
14 ROCK CHANNEL QUAY  
RYE  
EAST SUSSEX TN31 7DL

Date of Birth:— 05/10/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Other directorships.

## Directors - continued

Particulars.

ROBERT KEITH  
DAGGER  
MARTINS REEDS LANE  
SHIPBOURNE  
TONBRIDGE  
KENT TN11 9RR

Date of Birth:- 20/04/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

BRIAN FRANCIS CLUN  
RICHARDS  
GRESHAM COTTAGE GRESHAM AVENUE  
HARTLEY  
LONGFIELD  
KENT DA3 7BT

Date of Birth:- 19/01/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

# Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
---	----------------------------	--

Ordinary	50000	£50000
Totals	50000	£50000

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 29/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed W.D. M. M. Secretary/Director  
(delete as appropriate)

Date 9.12.94

This return includes            continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

GREGG & CO  
150 HIGH STREET  
SEVENOAKS  
KENT Postcode TN13 1XZ

Telephone 01322 450084 Ext 77



Printed on  
Recycled Paper